1. Approved minutes of the regular meeting held on September 9, 2019
2. Approved Personnel Recommendations
3. Approved September Bills
4. Approved the District’s 2018-2019 Audit
5. Approved the 2019-2020 Budget Resolution
6. Approved the Adoption of the 2019-2020 District Budget
7. Approved Middle School and High School Activity Funds
8. Approved District 7 Policy 502.2: Bullying, Intimidation and Harassment of Students Prohibited Revisions
9. Discussion: none
10. Information: none
11. NOTE: Next regular meeting of the Board of Education will be Tuesday, October 15, 2019 at Woodland Elementary School.

I. DISCUSSION ITEMS

1. **Marianne Smith**: has been subbing as a Cafeteria Worker at Liberty Middle School since September 5, 2019. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

2. **Barbara Quade**: has been subbing as a Cafeteria Worker at Albert Cassens Elementary School since September 13, 2019. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

3. **LaToya McNeal**: has been subbing as a Cafeteria Worker at Edwardsville High School since September 16, 2019. When she is hired in the same position this
date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

4. **Linda Atkins**: has been subbing as a Cafeteria Worker at Edwardsville High School since September 16, 2019. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

5. **Jacqueline Anderson**: has been subbing as a Program Assistant at Woodland Elementary School since September 16, 2019. When she is hired in the same position this date will serve as the official date of employment by District 7 with respect to the above contractual legislative requirements.

II. **ACTION ITEMS**

A. It is recommended that the following classified resignations be accepted:

1. **Christine Speciale-Pickford**: 7 hour Program Assistant, Goshen Elementary School; effective October 11, 2019.

2. **Jittithorn Fujinoki**: 7 hour Program Assistant, LeClaire Elementary School; effective September 9, 2019.

3. **Barry Young**: 2.5 hour Monitor, Woodland Elementary School; effective September 27, 2019.

4. **Lisa White**: 4.5 hour Cafeteria Worker, Columbus Elementary School; effective September 24, 2019.

5. **Chelsey Griffin**: 7 hour Program Assistant, Albert Cassens Elementary School; effective September 27, 2019.

B. It is recommended that the following classified retirement be accepted:

1. **Lance Wellener**: 8 hour, 12 month Head Custodian, Hadley House; effective January 2, 2020.

C. It is recommended that the following classified transfers be accepted:

1. **Donna Hess**: from 5 hour Cafeteria Worker, Liberty Middle School; to 4 hour Cafeteria Worker, Liberty Middle School; effective September 5, 2019.

2. **Karen Raphael**: from 7 hour Cafeteria Worker, Edwardsville High School; to 5.75 hour Cafeteria Worker, Edwardsville High School; effective September 16, 2019.

D. It is recommended that the following classified candidates be employed:

1. **Marianne Smith**: 5 hour Cafeteria Worker, Liberty Middle School; Step 1, $10.13 per hour; effective September 24, 2019.

2. **Barbara Quade**: 6 hour Cafeteria Worker, Albert Cassens Elementary School; Step 3, $10.37 per hour; effective September 24, 2019.
3. **LaToya McNeal**: 7 hour Cafeteria Worker, Edwardsville High School; Step 1, $10.38 per hour including stipend; effective September 24, 2019.

4. **Linda Atkins**: 7 hour Cafeteria Worker, Edwardsville High School; Step 2, $10.25 per hour; effective September 24, 2019.

5. **Jacqueline Anderson**: 7 hour Program Assistant, Woodland Elementary School; Step 1, $10.60 per hour; effective September 24, 2019.

E. It is recommended that the following certified change in retirement be approved:

1. **Judy Cullen**: Special Education Teacher, Edwardsville High School; from the end of the 2020-2021 school year to the end of the 2019-2020 school year.

F. It is recommended that the following exempt candidates be employed:

1. **Nakia Smith**: 5.5 hour Kid Zone Site Counselor, Woodland Elementary School; $10.00 per hour; effective September 5, 2019.

2. **Emmaline Eyrich**: 5.5 hour Kid Zone Site Counselor, Nelson Elementary School; $10.00 per hour; effective September 5, 2019.

3. **Sarah Blume**: 5.5 hour Kid Zone Site Counselor, Goshen Elementary School; $10.00 per hour; effective September 13, 2019.

4. **Kasey Lane**: 5.5 hour Kid Zone Site Counselor, Albert Cassens Elementary School; $10.00 per hour; effective September 13, 2019.

5. **Tiffany Bonner**: 5.5 hour Kid Zone Site Counselor, LeClaire Elementary School; $10.00 per hour; effective September 13, 2019.

G. It is recommended that the following persons be approved for stipends for the 2019-2020 school year as indicated:

1. **Christopher Kernan**: Assistant Musical Director, Edwardsville High School.

2. **Kaitlyn Talley**: FIT/GO, Liberty Middle School.

3. **Anthony Ciccarelli**: Intramural Spring Tennis Coach, Lincoln Middle School.

H. It is recommended that the following person be approved as substitute teachers for the 2019-2020 school year:

   - Anna Chaffin
   - Edward Cook
   - Rebecca Hartmann
   - Joshua Huelsmann
   - Felicia McClew
   - Taran McKey

I. The All Administrator and Certified Staff Compensation Report for the fiscal year ended June 30, 2019 and was presented to the Board of Education.